



Town of Bayfield

Town Board Meeting – February 3rd, 2009
7:00 p.m. Regular Meeting
1199 US Highway 160B - Bayfield Town Hall

Regular Board Meeting:

Opening Ceremonies: Call Meeting to Order
Approval of Minutes: January 20th, 2009
General Public Input: Limited to Ten (10) Minutes (7:00 – 7:10)

Action Agenda:

1. Approval of Bills (7:10 - 7:20)
2. Town Updates (7:20 – 7:30)
 - Sunrise Estates
 - David Black
 - TV Franchise
 - Sewer Plant
 - County Budget Requests
 - Breakfast With County Commissioners
 - Opportunities For Builders Tax Credit Project
3. Sewer Back-Up (7:30 – 8:10)
4. Water Rates (8:10 – 8:35)
5. Scott Fleming Pond Idea (8:35 – 9:00)
6. Grocery Store Liquor License Renewal (3.2% beer) (9:00 – 9:05)
7. Liquor at Senior Center (9:05 – 9:10)
8. New/Unfinished Business (9:10 – 9:20)
9. **Executive Session: (C.R.S. Sec 24-6-402-(4)(e))** (9:20 – 9:35)
Gem Village Sanitation Negotiations
10. Adjourn (9:35)

Hearing Procedures:

1. Staff Presentation
2. Applicant Presentation (Up to 20 minutes)
3. Public Input
4. Town Board Consideration

General Rules:

1. Public comment is only allowed during portions of the meeting called "Public Input"; Please no interruptions. The Board will call on the Applicant or the Public with any questions they might have.
2. Not all items on the Agenda are open for Public Input due to their nature.